

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

EARL DAVIS,

Plaintiff,

-against-

**SALANDER O'REILLY GALLERIES LLC
f/k/a SALANDER O'REILLY GALLERIES
INC., and LAWRENCE B. SALANDER**

Defendants.

07-CV-4165 (SHS) (DF)

DEFENDANT'S RULE 7.1(a) CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, Defendant Salander O'Reilly Galleries LLC f/k/a Salander O'Reilly Galleries Inc. ("Galleries"), by its attorneys Winston & Strawn LLP, state that it has no parent corporation and there is no publicly held corporation that owns 10% or more of its stock.

Dated: July 17, 2007
New York, New York

WINSTON & STRAWN LLP

By:

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